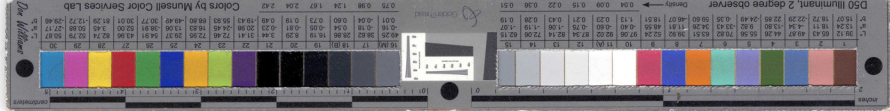


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At an Election held at the Library on Monday the fifth (5<sup>th</sup>) day of May 1879, for a choice of Twelve Directors and a Treasurer of the Library company of Philadelphia, the following persons attended in person or by proxy to give their votes,

1. Wm L. M <sup>r</sup> Tier,	23. J B Lippencott & Co
2. S. H. Roberts,	24. Robert P. Morton,
3. Geo F Montgomery	25. Samuel Wilcox.
4. J Newson Backus	26. Chas. Norris,
5. S. Kingston McKay	27. J. Topliff Johnson ✓
6. George W Biddle,	28. C A Day
7. Ed Beallock	29. Edward Hopper,
8. A Chas Hillery	30. Henry Wharton,
9. Saml A Austin	31. J. M P Wallace,
10. J S Sergeant	32. Samuel R Shipley
11. L A. Rodney	33. Geo M. Abbott,
12. Lloyd P Smith,	34. Wm W. M <sup>r</sup> Fadden
13. Henry Cramond,	35. H L. Stewart,
14. Henry S. Loubser ✓	36. H. A. Borroughs ✓
15. James S. Biddle,	37. Emory Cresson.
16. Edward A Wood,	38. H. Henry Rawler
17. Chas. M. Crea	39. Ed S. Harlan,
18. Thos. W. Stewart	40. Isaac Meyer.
19. Louis C. Madeira,	41. S. Deatin Smith
20. Thomas M. Bleeman,	42. James Reisky ✓
21. Chas S. Potter	43. A Alfred Woodward
22.	

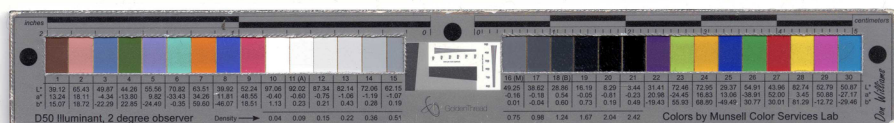




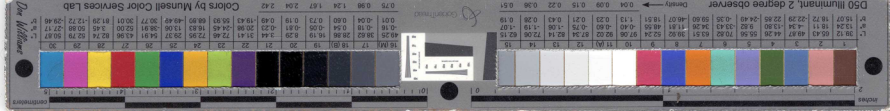
At an Election held at the Library on Monday  
the fifth (5th) day of May 1877 for a choice of Jurors to  
conduct an examination of the Library Company of Philadelphia.  
The following persons attended in person and by proxy  
to give their votes.

1.	Wm. H. Miller	23	Wm. H. Miller
2.	J. H. Roberts	24	Wm. H. Miller
3.	Geo. Thompson	25	Wm. H. Miller
4.	Thomas Brooks	26	Wm. H. Miller
5.	George Thompson	27	Wm. H. Miller
6.	Wm. H. Miller	28	Wm. H. Miller
7.	Wm. H. Miller	29	Wm. H. Miller
8.	Wm. H. Miller	30	Wm. H. Miller
9.	Wm. H. Miller	31	Wm. H. Miller
10.	Wm. H. Miller	32	Wm. H. Miller
11.	Wm. H. Miller	33	Wm. H. Miller
12.	Wm. H. Miller	34	Wm. H. Miller
13.	Wm. H. Miller	35	Wm. H. Miller
14.	Wm. H. Miller	36	Wm. H. Miller
15.	Wm. H. Miller	37	Wm. H. Miller
16.	Wm. H. Miller	38	Wm. H. Miller
17.	Wm. H. Miller	39	Wm. H. Miller
18.	Wm. H. Miller	40	Wm. H. Miller
19.	Wm. H. Miller	41	Wm. H. Miller
20.	Wm. H. Miller	42	Wm. H. Miller
21.	Wm. H. Miller	43	Wm. H. Miller









*Election*  
*May 5<sup>th</sup> 1849*  
*Report*  
*of*  
*Judges of Election*

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## Directors.

Charles Willing

Forty three votes

David Lewis

Forty three votes

J. I. Clark Hare

Forty three votes

Peter Mc. Ball

Forty three votes

Henry Wharton

Forty three votes

Henry Bramond

Forty three votes

James S. Biddle

Forty three votes

Henry C. Lea

Forty three votes

John S. Newbold

Forty three votes

Casper Wister

Forty three votes

Edward S. Buckley

Forty three votes

S. Weir Mitchell

Forty three votes,

## Treasurer.

Lloyd P. Smith

Forty three votes,

We the subscribers testify that the above is a true state of the Election of Directors and a ~ Treasurer of the Library Company of Philadelphia, held on ~ Monday, the fifth day of May 1879, agreeably to the Charter and Laws of the said Company, and that Charles Willing, David Lewis, J. I. Clark Hare, Peter Mc. Ball, Henry Wharton, Henry Bramond, James S. Biddle, Henry C. Lea, John S. Newbold, Casper Wister, Edward S. Buckley and S. Weir Mitchell were duly elected Directors, and Lloyd P. Smith Treasurer, of the said Company for the ensuing year.

Attest

J. D. Lutz and J. S. Rodney } Judges.



